

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
December 18-19, 2002**

BE IT REMEMBERED, That the Planning Committee of the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met at the Board Office in Jackson, Mississippi, at 1:50 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 9, 2002, to each and every member of said Board, said date being at least five days prior to this December 18, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. The meeting was called to order by Mr. Bill Crawford, Chairperson.

EXECUTIVE SESSION

On motion by Ms. Whitten, seconded by Dr. Davidson, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Dr. Magee, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the Chairperson in Open Session and stated in these minutes, as follows:

Discussion of the Commissioner review.

Discussion of a personnel matter.

On motion by Ms. Garrett, seconded by Mr. Colbert, and unanimously passed by those present, the Board voted to return to Open Session.

Mr. Griffis announced that Mr. Bill Crawford was appointed as Chairperson of the Commissioner Search Committee and that all Board Members will participate in the search process.

On motion by Mr. Crawford, seconded by Mr. Griffis, and unanimously passed by those present, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Whitten, and unanimously passed by those present, the Board **voted to go into Executive Session** for the reason later reported by the Chairperson in Open Session and stated in these minutes, as follows:

The Board conducted Institutional Executive Officer evaluations.

On motion by Mr. Crawford, seconded by Mr. Colbert, with Mr. Klumb absent and not voting, the Board voted to return to Open Session.

On motion by Mr. Crawford, seconded by Ms. Garrett, with Mr. Klumb absent and not voting, the Board voted to recess until Thursday, December 19, 2002 at 8:00 a.m.

On Thursday, December 19, 2002, the Board reconvened at 8:00 a.m. There were present the following members to wit: Mr. Thomas W. Colbert, Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. Roy Klumb and Ms. Virginia Shanteau Newton were absent. The meeting was called to order by Mr. Bill Crawford, Chairperson.

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The Board discussed the discontinuation of intercollegiate athletics at Mississippi University for Women. This item will be brought before the Board for approval at the January 16, 2003 Board meeting.

EXECUTIVE SESSION

On motion by Mr. Colbert, seconded by Dr. Magee, with Mr. Klumb and Ms. Newton absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Ms. Whitten, with Mr. Klumb and Ms. Newton absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the Chairperson in Open Session and stated in these minutes, as follows:

Continued the Institutional Executive Officer evaluations.

On motion by Dr. Davidson, seconded by Mr. Ross, with Mr. Klumb and Ms. Newton absent and not voting, the Board voted to return to Open Session.

The Board conducted Institutional Executive Officer evaluations. The Commissioner will be requested to make recommendations concerning the contracts of the Institutional Executive Officers evaluated at the December meetings.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Ross, seconded by Ms. Garrett, with Mr. Klumb and Ms. Newton absent and not voting, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning